



McGill

McGILL UNIVERSITY BOARD OF GOVERNORS

Board of Governors

NOTICE OF MEETING AND AGENDA

May 14, 2009

A meeting of the Board of Governors will be held on **Thursday, May 21, 2009 from 3:00 to 6:00 p.m.** in the Princess Patricia Room, Mount Royal Club, 1175 Sherbrooke Street West, Montreal. A cocktail will follow the meeting.

University Secretariat
PLEASE CONFIRM YOUR ATTENDANCE
398-3215 Ms. Jennifer O'Neil
JENNIFER.ONEIL@MCGILL.CA

Johanne Pelletier
Secretary-General

AGENDA

OPEN SESSION

1. **Approval of the Agenda**
2. **Principal's Remarks**
3. **Contract of Affiliation with the McGill University Health Centre (MUHC)**
Vice-Principal (Health Affairs) and Dean of the Faculty of Medicine Verbal update
Information
4. **Principal's Task Force on Diversity, Excellence and Community Engagement**
Principal [GD08-34]
Information

CLOSED SESSION

5. **Approval of Minutes (closed session), April 27, 2009** [08-09 CR:04]
6. **Report from the Finance Committee, Draft McGill University Budget 2009-2010** [GD08-33]
Chair of the Finance Committee / Provost *Approval*
7. **Report from the Nominating and Governance Committee** [GD08-35]
Chair, Nominating and Governance Committee *Approval*

NEXT MEETING:

Tuesday, September 15th, 2009 (4:00 – 7:00 p.m.)
McGill Faculty Club and Conference Centre, Ballroom
3450 McTavish Street, Montreal